

**UNITED STATES DISTRICT COURT**  
**EASTERN DISTRICT OF MISSOURI**  
 Courtroom Minute Sheet – Criminal Case

Date 9/30/2016 Judge Nannette A. Baker Case No. 4:15-cr-00404-HEA-NAB-8

UNITED STATES OF AMERICA v. Derrick Terry ✓

Court Reporter FTR Deputy Clerk G. Bales

Assistant United States Attorney(s) Michael A. Reilly, Stephen R. Casey, Thomas S. Rea

Attorney(s) for Defendant(s) Beau B. Brindley, Michael James Thompson; Paul J. D'Agrosa; Michael Fagdas

Interpreter \_\_\_\_\_ ☐ SEALED PROCEEDING

**PROCEEDINGS:**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Initial Appearance                         | <input type="checkbox"/> Arraignment                              | <input type="checkbox"/> Change of Plea / Sentencing           |
| <input type="checkbox"/> Initial Appearance Supervised Release Rev. | <input type="checkbox"/> Competency Hearing                       | <input type="checkbox"/> Pretrial / Status Conference          |
| <input type="checkbox"/> Rule 5(c)(3) Removal (Identity)            | <input type="checkbox"/> In Court Hearing (waiver of motions)     | <input type="checkbox"/> Material Witness                      |
| <input type="checkbox"/> Detention Hearing                          | <input type="checkbox"/> Preliminary Revocation                   | <input type="checkbox"/> Motion Hearing                        |
| <input type="checkbox"/> Preliminary Examination                    | <input type="checkbox"/> Supervised Release                       | <input type="checkbox"/> Evidentiary Hearing                   |
| <input type="checkbox"/> Bond Execution/Appearance Bond             | <input type="checkbox"/> Probation                                | <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing |
| <input type="checkbox"/> Bond Review                                | <input checked="" type="checkbox"/> Other <u>Conflict Hearing</u> |  |

Additional Information: M.J. Thompson's PHV granted for the purposes of this hearing. So ordered. Paul D'Agrosa moves for continuance of hearing for several weeks. Granted. Hearing continued to December 2, 2016 at 1:00pm before NAB. (unable to reach B. Brindley by phone)

- ☐ Bond set in the amount of \$ \_\_\_\_\_ ☐ Secured Appearance Bond ☐ Secured by 10%  
☐ Secured by cash only ☐ Secured by property ☐ Unsecured Bond ☐ O/R Bond
- ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Defendant given copy of indictment / information / complaint ☐ Motion for Appointment of Counsel ☐ oral ☐ written ☐ GRANTED
- ☐ Defendant is sworn and arraigned ☐ Waives reading of indictment/information ☐ Not guilty plea entered
- ☐ Order on pretrial motions to issue ☐ Matter taken under advisement
- ☐ Motion for Extension of Time to File Pretrial Motions ☐ oral ☐ written ☐ GRANTED

IT IS HEREBY ORDERED that the time granted to defendant to investigate and prepare pretrial motions or a waiver thereof is excluded from computation of the time for a speedy trial.

- ☐ Motion for Suppression ☐ oral ☐ written ☐ GRANTED ☐ Defendant waives \_\_\_\_\_ ☐ Order to Issue ☐ Oral Ruling
- ☐ Motion for Determination of Arguably Suppressible Evidence ☐ oral ☐ written ☐ GRANTED
- ☐ All Pretrial Motions/Waiver of Motions due no later than \_\_\_\_\_
- ☐ Defendant waives evidentiary hearing / filing pretrial motions. \*\*Case referral termed ☐ Order Concerning Waiver to issue
- ☐ By leave of Court, defendant withdrawals all pretrial motions and waives evidentiary hearing. \*\*Case referral termed
- ☐ Hearing held ☐ Testimony heard (see witness list) ☐ Exhibits received into evidence (see exhibit list) ☐ Exhibits returned to/retained by counsel
- ☐ Motions taken under submission ☐ R&R to issue ☐ No R&R will be forthcoming
- ☐ Prelim. Examination scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ Detention Hearing scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ Arraignment scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ Evidentiary Hearing scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ Final Sup. Rel. / Prob. Rev. Hearing scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ Other hearing scheduled \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_
- ☐ TRIAL SCHEDULED: \_\_\_\_\_ @ \_\_\_\_\_ before \_\_\_\_\_

☒ Remanded to CUSTODY

☐ Released on BOND

Proceedings commenced 10:09 AM

Proceedings concluded 10:21 AM

- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the criminal complaint.
- ☐ Based upon the evidence produced, the Court finds probable cause to believe the defendant violated the law set out in the instant petition.
- ☐ Based upon the waiver, the Court finds probable cause to believe the defendant violated the law set out in the instant petition.